



CITY OF NEW HOLSTEIN AIRPORT COMMISSION

Cassandra Langenfeld, City Clerk

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City Website: www.ci.new-holstein.wi.us

Date/Time: **Friday, January 18, 2013 at 8:00 a.m.**

Location: **City Hall, 2110 Washington St, New Holstein WI 53061**

Members: Ron Karrels, Bob Bosma, David Miller, Tom Konopka

Phone: 920.898.5766

FAX: 920.898.5879

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of previous Airport Commission Minutes.
5. Public Participation (if approved by the Committee Chair).
6. Communications.
7. Airport Terminal Project
 - a. Terminal project update.
 - b. Review of bids for the shower area.
 - c. IT Data installation/Security
 - d. Hot water heater.
8. Fueling System funding
9. FBO Update
10. Airport Promotions and Events
11. Future meeting dates and agenda items.

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.